

Date: Wednesday, September 28, 2016

10:00 am Regular Meeting, Open to Public

Location: War Memorial, George Washington Ballroom, 1 Memorial Drive, Trenton, NJ 08608

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held August 03, 2016
2. Election of State Investment Council Chair and Vice Chair
3. Appointment of members to the Executive, Investment Policy, and Audit Committees
4. 2017 Proposed State Investment Council Meeting Dates
5. Presentation by John Megariotis of NJ Pensions and Benefits
6. Director's Report/Update
 - a. Portfolio Update
 - b. Monthly Reporting Package – June 2016
7. Private Debt Investment
 - a. Benefit Street Partners Special Situations Fund L.P. – up to \$150 million
8. Private Equity Investment
 - a. Warburg Pincus China, L.P. - up to \$100 million
9. Risk Mitigation Investment
 - a. Aspect Core Diversified Strategy – up to \$200 million
10. Annual Report on Sudan Divestment
11. Report from the State Treasurer
12. Opportunity for Public Comment

Please note: This is a proposed agenda for this meeting, to the extent known, and the New Jersey State Investment Council may consider and take action on such other business as may come before it at this meeting. In addition, in the New Jersey State Investment Council's discretion, items listed above in the agenda may not be acted upon.

ADJOURNMENT